

PORT AND SOLID WASTE DEPARTMENT



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CHARLES J. LARSCHEID

PORT AND SOLID WASTE DIRECTOR

- PUBLIC NOTICE -

BROWN COUNTY HARBOR COMMISSION

Monday, NOVEMBER 15, 2010 - 11:30AM

Port & Solid Waste Office *note location change!***

2561 S. Broadway, Ashwaubenon

Agenda:

1. Roll Call
2. Approval/Modification – Meeting Agenda
3. Approval/Modification – **October 11, 2010** Meeting Minutes
4. Cat Island Chain Restoration Project – *Update*
 - a. WDOT Harbor Assistance Grant Agreement – *Request for Approval*
 - b. Easements – *Update*
 - c. Water Quality Certification - *Update*
5. Closure of Renard Island – *Update*
 - a. GLRI Closure Activities Bid – *Request for Approval*
 - b. USACE causeway construction - *Update*
 - c. Letter from USACE to Senator Herb Kohl
6. Bay Port Dredge Material Rehandling Facility Expansion – *Update*
7. Highway 41-141 Beneficial Reuse Project - *Update*
8. Audit of Bills – *Request for Approval*
9. Tonnage Report
10. Director's Report
11. Such Other Matters as are Authorized by Law
12. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda